

EUREKA CHARTER TOWNSHIP BOARD MINUTES
MONDAY, JULY 11, 2022
Approved

Supervisor Darcia Kelley, at the Eureka Charter Township Hall, 9322 SW Greenville Road, Greenville, MI, called the Regular Meeting of the Eureka Charter Township Board to order on July 11 2022, at 7:00 pm. After the Pledge of Allegiance, Clerk Ruwersma stated that there was a quorum, which included the following Board Members: Supervisor Darcia Kelley, Clerk Linda Ruwersma, and Trustees Jeremy Austin, Brad Kelley, and Tim Johnson. Treasurer Cindy Hanson was absent. Trustee Kristen Lower was late. These minutes will not be approved until the August 8, 2022 Regular Board Meeting.

Approximately five others were in attendance including Deputy Logyhn Danis, and Planning Commission Members Linda Weger, Marty Posekany, and Mary Sharp.

During the first Public Comment, Charlie Mahar was present to state he is running for Montcalm County Commissioner representing Eureka Charter Township.

Trustee Kristen Lower arrived at this time at 7:05 pm.

Trustee Kelley moved, with a second by Trustee Johnson to approve the June 13, 2022 Board Minutes as written. Motion carried.

There was no Treasurer's report available.

Trustee Kelley moved, with a second by Trustee Johnson to approve the June 13, 2022 Board Minutes as written. Motion carried.

Trustee Lower moved, with a second by Clerk Ruwersma to approve the transfer of \$50,000.00 from the general fund to Fund 265-975 Township Improvements. Ayes: 6, Darcia, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Trustee Johnson moved, with a second by Trustee Kelley to approve the payment of the bills paid in the amount of \$101,458.47 covering e-bills 1459-1466 and checks numbering 2172-2211. Ayes: 6, Darcia, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

The reports available were from the Planning Commission, Zoning, Sheriff, the Transit showing 208 runs, Road Commission, and the Fire report showing 3 incidents.

Deputy Danis gave a brief Sheriff report and Trustee Lower gave a brief Planning Commission report.

The June sheriff report showed a total of 3,842 patrol miles, with 165.5 patrol hours, 35 traffic stops, 10 traffic citation, 113 property inspections, and 2 arrests.

Supervisor Kelley stated that Mr. Jay Carll has received an offer for this property.

Trustee Lower moved, with a second by Trustee Kelley to allow Andrews Concrete to pour the walk-around area for the pickle ball courts for \$5,920.00. Ayes: 6, Darcia, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Trustee Kelley moved, with a second by Trustee Johnson to allow Andrews Concrete to apply dye and sealer on the courts, not to exceed \$2,000.00. Ayes: 6, Darcia, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Supervisor Kelley explained to the Board that the Township cannot support Montcalm County Alliance financially because according to Michigan law a Township cannot support a non-profit organization.

The Burgess Lake Special Meeting will be held on Tuesday, July 19, 2022, at 7:00 pm, at the Eureka Charter Township Hall.

Trustee Lower moved, with a second by Trustee Kelley to purchase carpet squares for the Township Hall for an additional \$4,070.71 to replace the damaged carpet in the meeting room and hallway. Ayes: 6, Darcia, Linda, Tim, Jeremy, Kristen, and Brad. Nays: 0. Motion carried.

Supervisor Kelley stated that a decision was made for a change to the tax-exempt status for the property owned by Focus on the Family facility in Eureka Charter Township. Because of this, there was some discussion to have a policy concerning who is allowed to contact attorneys about township issues. This will be brought up again next month.

Trustee Kelley moved, with a second by Trustee Lower to approve the Eureka Charter Township Assessing Department Accessibility of the Assessor's Office Policy and Public Inspection of Records Policy, both Pursuant to PA 660 of 2018. Motion carried.

The next Montcalm Townships Association Meeting/Dinner hosted by Pine and Douglass Townships is scheduled for Tuesday, August 16, 2022, at 7:00 pm.

After a few comments during the second public comment time, Supervisor Kelley adjourned the meeting at approximately 8:03 pm.

Linda J. Ruwersma, CMMC/CMC
Eureka Charter Township Clerk
July 18, 2022